

Board of Public Works
March 9, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 9th day of March 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were:

David Sherman	Robert Parrin	Dorothy Henry
Tony Samuel	Dennis Rosebrough	
Cassie Stockamp		

Staff in attendance was:

Mike Smith	Steve Nielsen	Warner Anderson
Sue Michael	Nicole Kelsey	Wanda Williams
Jeff Sirmin	Darrell Fishel	Allyson Pumphrey

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 6-0 to approve and accept Board Minutes from January 12, 2011.

ITEM # 2 – RESOLUTIONS

a. Resolution No. 12, 2011; Forest Manor Park Easement Donation Acceptance

Staff recommended that the Board of Public Works approve and adopt Resolution No. 12, 2011; for the Easement Donation from the Department of Parks and Recreation. The perpetual right of way and easement (sewer) were needed as Forest Manor Park location is near existing Combined Sewer Overflow outfall 143 for and the phase 1 construction of the Pogue's Run CSO 143 Basin Sewer Separation project. This is part of the Consent Decree Control Measure No. 19 and the Department of Parks and Recreation passed the resolution on January 27, 2011. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 6-0 to approve and adopt Board Resolution No. 12, 2011.

b. Resolution No. 13, 2011; a Resolution Approving and Certifying Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and Penalties

Staff recommended that the Board of Public Works approve and adopt Resolution No. 13, 2011; a Resolution Approving and Certifying Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and Penalties. On February 14, 2011; the requests for payment and notice of intent to lien were mailed to approximately 27,772 owners of property where delinquent sewer fees and penalties existed. The minimum amount potentially to be liened is \$11.00, including penalties. Upon certification of the liens, the Marion County Treasurer assumes the obligation to collect the assessments, in addition to taxes due. If the amounts liened are not paid within two years of the date they were assessed, the property can be sold at tax sale and the liens would be included in the purchase price. The lien attaches to the property incurring the cost and, must be paid prior to the property being sold or transferred. Ms. Stockamp asked if staff is able to collect cost for collection fees, like attorney fees and others. Ms. Williams replied that there are no attorney fees associated with this resolution. In fact, she indicated that it is all done internally through the Veolia billing contract. She also stated that an amount is certified to the Treasurer's Office, and a small amount retained; and that the rest is forwarded back to the Department of Public Works. Upon a motion by Mr. Parrin, seconded by Ms.

Stockamp, the Board voted 5-0 to approve and adopt Board Resolution No. 13, 2011 with Ms. Henry abstaining.

ITEM # 3 – BID AWARDS

- a. BL-17-002; 38th and Kessler Septic Tank Elimination Project
\$1,198,930.00 – Lykins Contracting

Staff recommended that the Board of Public Works award Project No. BL-17-002, 38th and Kessler Septic Tank Elimination Project to Lykins Contracting in the not to exceed amount of \$1,198,930.00 on the basis that it is the lowest responsive and responsible bidder. This project is for installation of new sanitary sewers and incidental roadway repair. Mr. Rosebrough asked about the location of Lykins headquarters. Mr. Nielsen replied that he was not certain; however, Lykins is registered to do business in the state of Indiana; which is one of the requirements. He mentioned that he would provide Mr. Rosebrough with that information later in the meeting. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the 38th and Kessler Septic Tank Elimination Project.

- b. WT-01-069B; Bailey DCS Replacement – Phase 1
\$1,715,000.00 – Thieneman Construction, Inc.

Staff recommended that the Board of Public Works award Project No. WT-01-069B, Bailey DCS Replacement Phase 1 to Thieneman Construction, Inc., for a not to exceed amount of \$1,715,000.00 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction for this project is \$1,546,900.00 including contract items no. 1 and no. 2 and the percentage difference between the low bid and the engineer's estimate was 10.9%. Mr. Parrin asked Mr. Nielsen about the estimated total of all the phases. Mr. Nielsen replied around \$5 to \$6 million dollars. Ms. Henry asked Mr. Nielsen to explain what the legal definition is for a material advantage. Mr. Nielsen replied that a material advantage is when you have done something that gives you an advantage over someone else with respect to bid pricing; he then asked Ms. Michael for her legal assistance. Ms. Michael replied that Mr. Nielsen was doing fine; however, indicated that there were no material advantage with this bid, because Thieneman was the lowest bidder. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Bailey DCS Replacement – Phase 1 Project.

- c. CW-10-006, Indy Access Curbs, Sidewalks and Ramps in Perry, Warren, Center, and Wayne Townships
\$446,384.00 – Smith Projects, Inc.

Staff recommended that the Board of Public Works award Project No. CW-10-006, Indy Access Curbs, Sidewalks and Ramps in Perry, Warren, Center, and Wayne Townships to Smith Projects, Inc., in the not exceed amount of \$446,384.00 on the basis that it is the lowest responsive and responsible bidder. The project provides for the removal and replacement of failed curbs, gutters, and sidewalk in Perry, Warren, Center, Lawrence, Washington, and Wayne Townships. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 6-0 to approve the Indy Access Curbs, Sidewalks and Ramps in Perry, Warren, Center, and Wayne Townships Project.

- d. RS-11-503, Resurfacing with Related Items in Pike Township
\$2,617,000.00- Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. RS-11-503, Resurfacing with Related Items in Pike Township to Milestone Contractors, L.P. in the not to exceed amount of \$2,617,000.00 on the

basis that it is the lowest responsive and responsible bidder. The project is for resurfacing with related items. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 5-0 to approve the Resurfacing with Related Items in Pike Township Project with Mr. Rosebrough abstaining.

- e. RS-11-504, Resurfacing with Related Items in Pike and Washington Townships
\$1,945,243.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. RS-11-504, Resurfacing with Related Items in Pike and Washington Townships to Milestone Contractors, L.P. in the not to exceed amount of \$1,945,243.00 on the basis that it is the lowest responsive and responsible bidder. The project consists of milling/resurfacing, spot replacement of sidewalk and curb, ADA replacement and other related items of work on various streets in Pike and Washington Townships. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 5-0 to approve the Resurfacing with Related Items in Pike and Washington Townships Project with Mr. Rosebrough abstaining.

ITEM # 4 - CHANGE ORDERS

- a. RS-10-202, C/O No. 6; Resurfacing in Center Township
\$114,994.85 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 to Rieth-Riley Construction in the increased amount of \$114,994.85 for a new contract total not to exceed \$4,527,055.15 and no increase of calendar days for Project No. RS-10-202, Resurfacing in Center Township. This change order includes removal of portions of the Oliver Street Bridge arch ring, spandrel wall, and initially unforeseen buttresses. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing in Center Township Project.

- b. RS-10-202, C/O No. 7; Resurfacing in Center Township
\$623,821.60 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Rieth-Riley Construction in the increased amount of \$623,821.60 for a new contract total not to exceed \$5,150,876.75 and no increase of calendar days for Project No. RS-10-202, Resurfacing in Center Township. This change order includes added work to replace and repair existing conduit runs for the traffic Signal conductors and fiber optic cable due to unforeseen conditions found while working. Mr. Rosebrough stated that a lot of streets in the downtown area has had a base coat; however, he asked when staff anticipated the final phase of the resurfacing work. Mr. Smith replied that some sidewalks and curb work needed to be completed; yet, staff anticipated the surface work to be completed by early August. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 7 for the Resurfacing in Center Township Project.

- c. SS-24-001G, C/O No. 2; Belmont North Relief Interceptor, Section 3
\$0.00 – Merryman Excavation, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Merryman Excavation, Inc., in the unchanged contract total not to exceed \$12,457,863.45 and an increase of 13 calendar days for Project No. SS-24-001G, Belmont North Relief Interceptor, Section 3. This change order is for adding items per Work Directive Changes #4,6,7,10,12,13, field order #1, and deleting unused quantity of item #43, aggregate base. Upon a motion by Ms. Stockamp, seconded by

Mr. Samuel, the Board voted 6-0 to approve Change Order No. 2 for the Belmont North Relief Interceptor, Section 3 Project.

- d. BL-32-001, C/O No. 6; Brill/Troy Septic Tank Elimination Project
\$(0.37) – Atlas Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Atlas Excavating, Inc., in the decreased amount of \$(0.37) for a new contract total not to exceed \$8,357,755.18 and no increase of calendar days for Project No. BL-32-001, Brill/Troy Septic Tank Elimination Project. Due to an existing waterline not shown in the exact location on the design plans, the bore under Highland Creek had to be adjusted and moved into the pavement of Meridian Street. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 6 for the Brill/Troy Septic Tank Elimination Project.

- e. RS-11-501, C/O No. 1; Resurfacing with Related Items in Decatur, Perry, and Wayne Townships
\$79,000.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction in the increased amount of \$79,000.00 for a new contract total not to exceed \$3,321,000.00 and an increase of 15 calendar days for Project No. RS-11-501, Resurfacing with Related Items in Decatur, Perry, and Wayne Townships. This change order is for 200 tons of 12.5 mm HMA Intermediate for pothole patching for emergency road repairs. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Decatur, Perry, and Wayne Townships Project.

Director Sherman mentioned that due to the weather conditions from the ice and snow; the City will utilize private contractors to come along union crews to assist with pothole repair. In addition, the City will be working with local asphalt plants to obtain access to hot asphalt earlier than usual.

- f. RS-10-057, C/O No. 4; Resurfacing with Related Items in Decatur, Pike, and Wayne Townships
\$60,323.20 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Milestone Contractors, L.P. in the increased amount of \$60,323.20 for a new contract total not to exceed \$3,086,827.97 and an increase of 8 calendar days for Project No. RS-10-057, Resurfacing with Related Items in Decatur, Pike, and Wayne Townships. This change order is for 80 tons of pothole patching material for emergency road repairs with emphasis in Pike Township. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 4 for the Resurfacing with Related Items in Decatur, Pike, and Wayne Townships Project.

- g. RS-10-058, C/O No. 1; Resurfacing with Related Items in Center, Washington, and Wayne Townships
\$150,908.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L.P. in the increased amount of \$150,908.00 for a new contract total not to exceed \$4,947,908.00 and no increase of calendar days for Project No. RS-10-058, Resurfacing with Related Items in Center, Washington, and Wayne Townships. This change order is for the addition of 200 tons of pothole patching material for emergency road repairs with emphasis in Washington Township. Upon

a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Center, Washington, and Wayne Townships Project.

- h. RS-10-061, C/O No. 3; Resurfacing with Related Items in Franklin, Perry, and Warren Townships
\$79,000.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Rieth-Riley Construction in the increased amount of \$79,000.00 for a new contract total not to exceed \$3,588,818.00 and an increase of 15 calendar days for Project No. RS-10-061, Resurfacing with Related Items in Franklin, Perry, and Warren Townships. This change order is for 200 tons of potthole patching material for emergency road repairs in Franklin, Perry and Warren Townships. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 3 for the Resurfacing with Related Items in Franklin, Perry, and Warren Townships Project.

- i. RS-10-063, C/O No. 1; Resurfacing with Related Items in Center and Washington Townships
\$160,000.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Grady Brothers, Inc., in the increased amount of \$160,000.00 for a new contract total not to exceed \$4,374,000.00 and no increase of calendar days for Project No. RS-10-063, Resurfacing with Related Items in Center, and Washington Townships. This change order is for the 200 tons of potthole patching material for emergency road repairs with emphasis in Center Township. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Center and Washington Townships Project.

- j. RS-10-066, C/O No. 1; Resurfacing with Related Items in Center, Wayne, and Decatur Townships
\$160,000.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Grady Brothers, Inc., in the increase of \$160,000.00 for a new contract total not to exceed \$2,695,635.00 and no increased amount of calendar days for Project No. RS-10-066, Resurfacing with Related Items in Center, Wayne, and Decatur Townships. This change order is for 200 tons of potthole patching material for emergency road repairs with emphasis in Center Township. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Center, Wayne, and Decatur Townships Project.

- k. RS-11-502, C/O No. 1; Resurfacing with Related Items in Lawrence and Washington Townships
\$211,699.40 – E & B Paving

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for E & B Paving in the increased amount of \$211,699.40 for a new contract total not to exceed \$2,610,611.16 and an increase of 15 calendar days for Project No. RS-11-502, Resurfacing with Related Items in Lawrence and Washington Townships. This change order is for 200 tons of 12.5 mm HMA Intermediate for pothole patching for emergency road repairs. Mr. Rosebrough inquired about the method of how potholes are filled; and asked if there would be supervisors to assist with the procedure. Mr. Smith replied yes, that there is a plan. He stated that right now the Operations staff is out patching, along with six contractors with roughly 1500 hundred tons of patching material. He explained that over the course of the winter, staff had folks out driving residential streets in Marion County; which they mapped out all the

places that needed patching. He indicated that staff has tailored to all of these locations to make certain that the work will be done accurately. Yet, staff has coordinated everybody's effects during the day, so that staff can go back and look at complaints that have come through the Mayor's Action Center, to close out service requests that was completed by our contractors and Operations staff.

Director Sherman stated that this work is similar to how staff does the plowing in certain areas, residential areas first, then secondary thoroughfares. He stated that the engineers and consultants are out there monitoring these projects and marking them off as they are completed. Mr. Rosebrough replied good, that he asked the question because sometimes you can drive down the road and there are no potholes, then a week later there are several potholes. Mr. Smith replied that staff has identified all of those areas by sector, and all of the streets individually. He confirmed that every day when a street is completed, that street is called into the operations section so that staff can scratch it off the list, and close out the service request that has come through. Director Sherman mentioned that the movement has gone well; even with the duplicates that have totaled well over 10 thousand calls. He added with the extreme cold and the rain; flushing out the rain in the potholes has caused a lot of damage, which staff has stayed up on.

Director Sherman also stated that as you all know, the Mayor was able to talk one or two companies to open up their factory almost six weeks earlier; and the hot mix is better overall as far as staying in place. He added that as he stated before, probably the first part of April, staff will be rocking and rolling through the entire construction schedule, so by October and November, the City of Indianapolis will be ready for the Super Bowl. He indicated that this is part of our plan to have less complaints and get the ReBuild Indy started. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

ITEM # 5 - FINAL CHANGE ORDER AND ACCEPTANCE

CS-32-005, C/O No. 2/FINAL; Merrill Street Combined Sewer Rehabilitation
\$(255,750.00) – Michels Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2/FINAL for Michels, Inc., in the decreased amount of \$(255,750.00) for a final contract total of \$3,153,314.00 and no increase of calendar days for Project No. CS-32-005, Merrill Street Combined Sewer Rehabilitation, and furthermore to accept this project as final. This change order encompasses the assessment of a substantial amount of liquidated damages as this contractor completed this project well past the contract substantial completion date. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Final Change Order No. 2 for the Merrill Street Combined Sewer Rehabilitation Project.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS

- a. WT-01-069B, Bailey DCS Replacement – Phase 1
\$188,200.00 – Donohue & Associates, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement between Donohue & Associates, Inc., and the City of Indianapolis, for construction management and inspection services on the Bailey DCS Replacement – Phase 1 Project No. WT-01-069B, for an amount not to exceed \$188,200.00. This project includes the first of four phases that will result in the complete replacement of the existing Bailey Process Control systems at the Belmont and Southport AWT Plants, and other related items. Mr. Parrin asked if Mr. Nielsen really has confidence in Donohue & Associates, and questioned if Donohue really understands the scope of work. Mr. Nielsen replied yes, he has confidence in this firm, because they have done great work for the city. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board

voted 6-0 to approve the Bailey DCS Replacement – Phase 1 Agreement.

- b. ST-20-009, Post Road from I-70 to 46th Street
\$161,000.00 – VS Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with VS Engineering for Project ST-20-009, Post Road from I-70 to 46th Street in the sum amount of \$161,000.00. This project consist of resurfacing of Post Road from I-70 to 46th Street. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 6-0 to approve the Post Road from I-70 to 46th Street Agreement.

- c. BM-11-096, Meridian Street over White River
\$616,900.00 – Janssen and Spaans Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Janssen & Spaans Engineering, Inc., for Project BM-11-096, Meridian Street over White River in the sum amount of \$616,900.00. The purpose of this contract is to provide engineering services for the rehabilitation of Meridian Street over White River including repair or replacement of curbs, sidewalks, railings, pavement surface spandrel walls and arches, and elimination of the existing median. Mr. Parrin asked about the flow of traffic and the length of the project. Mr. Warner replied that it is four lanes, and there will be one lane open each direction; and that the completion date will be completed in one construction season. Director Sherman asked if it will be completed by the end of the year. Mr. Smith replied not this year. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Meridian Street over White River Agreement.

- d. ST-10-045, Crooked Creek Sidewalks
\$65,000.00 – Eagle Ridge Civil Engineering Services

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Eagle Ridge Civil Engineering Services Project No. ST-10-045, Crooked Creek Neighborhood Sidewalks Design in the amount not to exceed \$65,000.00. The design consultant and their team will prepare the preliminary engineering, environmental studies, design, plans and special provisions and cost estimate in accordance with federal and state requirements. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 6-0 to approve the Crooked Creek Sidewalks Agreement.

- e. BR-11-094, Evanston Avenue over Bailey Creek Bridge Replacement
\$64,516.50 – Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement for Bollinger, Lach & Associates, Inc., for Project No. BR-11-094, Evanston Avenue over Bailey Creek Bridge Rehabilitation project in the lump sum amount of \$64,516.50. This project consists of design services for the rehabilitation of Evanston Avenue over Bailey Creek Bridge. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve the Evanston Avenue over Bailey Creek Bridge Replacement Agreement.

- f. BR-43-001, Mendenhall Road over Goose Creek Bridge Replacement
\$44,324.94 – Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design services with Bollinger, Lach & Associates, Inc., for Project No. BR-43-001, Mendenhall Road over Goose Creek Bridge Rehabilitation project in the amount of \$44,324.94. This project consists of design services for the rehabilitation of Mendenhall Road over Goose Creek Bridge. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Mendenhall Road over Goose Creek Bridge Replacement Agreement.

- g. BM-34-001, Kitley Avenue over Lick Creek Bridge Rehabilitation
\$91,577.40 – Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design services with Bollinger, Lach & Associates, Inc., for Project No. BM-34-001, Kitley Avenue over Lick Creek Bridge Rehabilitation in the amount of \$91,577.40. This project consists of design services for the rehabilitation of Kitley Avenue over Lick Creek. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve the Kitley Avenue over Lick Creek Bridge Rehabilitation Agreement.

- h. Tree Planting, Care and Maintenance; Median Enhancement
\$700,000.00 – Keep Indianapolis Beautiful

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Keep Indianapolis Beautiful, Inc., (KIB) for an amount not to exceed \$700,000.00 for a contract term of three years ending December 31, 2013. This agreement unites people to build community and transform public spaces through aesthetic and environmental improvement. KIB has partners with the city and with local corporations, community groups and other volunteers to affect change by offering various programs in four core areas: Trees; Education and Youth Initiatives; Greenspace and Gateways; and Litter Cleanups and Recycling. Director Sherman asked Ms. Pumphrey about her role on this project. Ms. Pumphrey replied that her role is to coordinate DPW, the Parks Department, Keep Indianapolis Beautiful, and the ReBuild Indy projects. She stated that she will be involved with finding locations for these trees; scheduling the location and planting of the trees; and coordinating tasks prior to the planting of these trees. Upon a motion by Ms. Stockamp, seconded Ms. Henry, the Board voted 6-0 to approve the Tree Planting, Care and Maintenance and Median Enhancement Agreement.

- i. ST-26-006, Emerson Avenue Resurfacing from 16th Street to 21st Street
\$37,007.50 – DB Engineering

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design services with DB Engineering for Project No. ST-26-006, Emerson Avenue Resurfacing from 16th Street to 21st in the not to exceed amount of \$37,007.50. The design consultant and their team will prepare the preliminary engineering, design, plans and special provisions, and cost estimate in accordance with federal and state requirements. Mr. Parrin asked if DB Engineering has done work for the city before. Mr. Warner replied yes. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 6-0 to approve the Emerson Avenue Resurfacing from 16th Street to 21st Street Agreement.

- j. BR-04-001, College Avenue over Williams Creek
\$127,600.33 – Butler, Fairman & Seufert

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design

services with Butler, Fairman & Seufert for Project No. BR-04-001, College Avenue over Williams Creek project in the not to exceed amount of \$127,600.33. This project consists of bridge replacement. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the College Avenue over Williams Creek Agreement.

- k. ST-12-006, 71st Street Multi-Use Trail
\$190,360.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design services with Clark Dietz, Inc., for Project No. ST-12-006, 71st Street Multi-Use Trail project in the not to exceed amount of \$190,360.00. This project consists of the construction of a 10-foot wide multi-use path on 71st Street from Cricklewood Road to Hague Road. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the 71st Street Multi-Use Trail Agreement.

- l. ST-31-014, Morris Street Resurfacing from Holt Road to Warman Avenue
\$46,540.00 – DB Engineering

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design services with DB Engineering for Project No. ST-31-014, Morris Street Resurfacing from Holt Road to Warman Avenue in the not to exceed amount of \$46,540.00. This project consists of Morris Street resurfacing. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Morris Street Resurfacing from Holt Road to Warman Avenue Agreement.

Mr. Nielsen confirmed that Lykins Contracting is out of Sunman, Indiana by the Ohio border.

There being no further business the meeting of the Board of Public Works was adjourned at 2:04 p.m.



David Sherman, Chair

Kimberly A. Frye, Recording Secretary